EXHIBIT A



WebCivil Supreme - Case Detail

Add to eTrack

Court: New York Supreme Court

Index Number: **654058/2020**

Case Name: REFINERIA DI KORSOU N.V. vs. PETROLEOS DE VENEZUELA S.A.

Case Type: Comm-Contract

Track: Complex

RJI Filed: 12/17/2020

Date NOI Due: 03/20/2022

NOI Filed:

Disposition Date: **07/15/2022**

Calendar Number:

Jury Status:

Justice Name: Masley, Hon. Andrea

Attorney/Firm For Plaintiff:

Carter, Ledyard & Milburn, LLP Attorney Type: RETAINED Atty. Status: Active

28 Liberty Street 41st Floor New York, NY 10005

11CW 101K, 111 10005

Attorney/Firm For Defendant:

Petroleos De Venezuela S.A. Attorney Type: UNREPRESENTED Atty. Status: Active

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WebCivil Supreme - Appearance Detail

Court: **New York Supreme Court**

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Case Name: REFINERIA DI KORSOU N.V. vs. PETROLEOS DE VENEZUELA S.A.

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Appearance Information:

Appearance		Court Date	Outcome	Justice		Motion
Date	Time	Purpose	Туре	Part	Remarks	Seq
03/24/2022		Motion-Notice of Motion	Fully Submitted - No Opposition	Masley, Hon. Andrea PAPERLESS JUDGE		3
09/21/2021		Motion-Notice of Motion	Fully Submitted - No Opposition	Masley, Hon. Andrea PAPERLESS JUDGE		2
01/01/2020		Motion-Other	Decided	Masley, Hon. Andrea Order To Show Cause Part		1

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WebCivil Supreme - Motion Detail

Court: New York Supreme Court

Index Number: **654058/2020**

Case Name: REFINERIA DI KORSOU N.V. vs. PETROLEOS DE VENEZUELA S.A.

Case Type: **Comm-Contract**

Track: **Complex**

Motion Information:

Motion	Date	Filed		Submit	Answer			Order Signed
Number	Filed	Ву	Relief Sought	Date	Demanded	Status	Decision	Date
3	02/18/2022		Renew/Reargue/Resettle/Reconsider	03/24/2022	No	Decided: 07/15/2022 Decided Before Justice: Masley, Hon. Andrea	Short Form Order	07/15/2022
2	09/15/2021		Judgment - Default	09/21/2021	No	Decided: 12/08/2021 Decided Before Justice: Masley, Hon. Andrea	Short Form Order	12/08/2021
1	12/17/2020		Extend - Time	02/09/2021	No	Decided: 02/09/2021 Decided Before Justice: Masley, Hon. Andrea	Short Form Order	02/09/2021

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WebCivil Supreme - eFiled Documents Detail

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Track: **Complex**

Document List - Click on the document name to view the document

Docume				Motior	
#	Received/File		Description	#	User
1	08/26/2020	SUMMONS + COMPLAINT	Summons and Complaint		JEFFREY S. BOXER
2	08/26/2020	EXHIBIT(S)	Exhibit 1 - Guaranty		JEFFREY S. BOXER
3	08/26/2020	EXHIBIT(S)	Exhibit 2 - Utilities Services Agreement		JEFFREY S. BOXER
4	08/26/2020	EXHIBIT(S)	Exhibit 3 - Notice and Deed Assignment		JEFFREY S. BOXER
5	08/26/2020	EXHIBIT(S)	Exhibit 4 - PDVSA Pleadings		JEFFREY S. BOXER
6	08/26/2020	EXHIBIT(S)	Exhibit 5 - Curacao Summary Judgment		JEFFREY S. BOXER
7	12/17/2020	EXPARTE ORDER (PROPOSED)	Propsoed Ex Parte Order for an Extension of Time to Serve and for an Alternative Means of Service on Defendants	001	JEFFREY S. BOXER
8	12/17/2020	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affirmation of Jeffrey S. Boxer in Support of Plaintiff's Application for an Extension of Time to Serve and for an Alternative Means of Service	001	JEFFREY S. BOXER
9	12/17/2020	EXHIBIT(S)	Exhibit A - Copy of Summons and Complaint	001	JEFFREY S. BOXER
10	12/17/2020	EXHIBIT(S)	Exhibit B - Copy of Guaranty	001	JEFFREY S. BOXER
11	12/17/2020	EXHIBIT(S)	Exhibit C - Copy of DHL Shipment Tracking Log	001	JEFFREY S. BOXER
12	12/17/2020	MEMORANDUM OF LAW IN SUPPORT	Plaintiff's Memorandum of Law in Support of Ex Parte Order for an Extension of Time to Serve and for an Alternative Means of Service on Defendant	001	JEFFREY S. BOXER
13	12/17/2020	RJI -RE: OTHER EX PARTE APPLICATION	Request for Judicial Intervention Form	001	JEFFREY S. BOXER
14	12/17/2020	ADDENDUM - COMMERCIAL DIVISION (840C)	none	001	JEFFREY S. BOXER
15	12/22/2020	ORDER - EXPARTE	none		Lauren Guerrera court user
16	01/20/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service of Jeffrey S. Boxer of the Summons & Complaint, the Ex Parte Order authorizing an alternative means of service and the Notice of Electronic Filing		JEFFREY S. BOXER
17	01/20/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Edurin Colon of the Summons and Complaint, the Ex Parte Order authorizing an alternative means of service and the Notice of Electronic Filing		JEFFREY S. BOXER
18	02/09/2021	DECISION + ORDER ON MOTION	none	001	Andrea Masley court user
19	08/23/2021	NOTICE OF MOTION	Notice of Motion for a default judgment against Defendant Petroleos de Venezuela S.A.	002	JEFFREY S. BOXER
20	08/23/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Jeffrey S. Boxer in Support of Application for Default Judgment	002	JEFFREY S. BOXER
21	08/23/2021	EXHIBIT(S)	Exhibit 1 - Summons & Complaint	002	JEFFREY S. BOXER
22	08/23/2021	EXHIBIT(S)	Exhibit 2 - ECF#15 Order granting extension of time to serve Summons & Complaint and creating method of service	002	JEFFREY S. BOXER

23	08/23/2021	EXHIBIT(S)	Exhibit 3 - ECF#16 - Boxer Affirmation of Service on Alternative Service of Summons & Complaint; Ex Parte Order and Notice	002	JEFFREY S. BOXER
24	08/23/2021	EXHIBIT(S)	Exhibit 4 - ECF#17 - Colon Affidavit of Service on Alternative Service of Summons & Complaint; Ex Parte Order and Notice	002	JEFFREY S. BOXER
25	08/23/2021	AFFIDAVIT	Affidavit of Merit of Marcelino R.J. de Lannoy in Support of Application for Default Judgment	002	JEFFREY S. BOXER
26	08/23/2021	EXHIBIT(S)	Exhibit A - Utilities Services Agreemeent	002	JEFFREY S. BOXER
27	08/23/2021	EXHIBIT(S)	Exhibit B - PDVSA Guarantee of USA.	002	JEFFREY S. BOXER
28	08/23/2021	EXHIBIT(S)	Exhibit C - Curaao Judgment in preliminary relief proceedings	002	JEFFREY S. BOXER
29	08/23/2021	EXHIBIT(S)	Exhibit D TOP Calculation	002	JEFFREY S. BOXER
30	08/23/2021	EXHIBIT(S)	Exhibit E - RDK Top Invoices to Isla 2018 and 2019	002	JEFFREY S. BOXER
31	08/23/2021	ORDER (PROPOSED)	Proposed Order Granting Default Judgment	002	JEFFREY S. BOXER
32	08/24/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service of Jeffrey S. Boxer regarding the Motion for Default Judgment and Supporting Papers	002	JEFFREY S. BOXER
33	08/24/2021	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Edurin Colon regarding the Motion for Default Judgment and Supporting Papers	002	JEFFREY S. BOXER
34	12/08/2021	DECISION + ORDER ON MOTION	none	002	Andrea Masley court user
35	02/16/2022	NOTICE OF ENTRY	Notice of Entry of Decision and Order on Motion entered on December 8, 2021	002	JEFFREY S. BOXER
36	02/16/2022	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service by Jeffrey S. Boxer of Notice of Entry	002	JEFFREY S. BOXER
37	02/16/2022	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service By Dawn Mascolo of Notice of Entry	002	JEFFREY S. BOXER
38	02/18/2022	NOTICE OF MOTION	Notice of Motion to to Reargue and/or Vacate Decision and Order	003	JEFFREY S. BOXER
39	02/18/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Jeffrey S. Boxer in Support of Motion to Reargue Denial of Default Judgment	003	JEFFREY S. BOXER
40	02/18/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affidavit of Chris de Bres in Support of Motion to Reargue and/or Vacate Order	003	JEFFREY S. BOXER
41	02/18/2022	EXHIBIT(S)	Exhibit 1 - Article 229 of the Curacao Code of Civil Procedure	003	JEFFREY S. BOXER
42	02/18/2022	EXHIBIT(S)	Exhibit 2 - Copy of the relevant section of treatise along with an English translation	003	JEFFREY S. BOXER
43	02/18/2022	MEMORANDUM OF LAW IN SUPPORT		003	JEFFREY S. BOXER
44	02/18/2022	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Plaintiff's Motion to Reague and/or Vacate with Supporting Papers	003	JEFFREY S. BOXER
45	02/22/2022	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service of Jeffrey S. Boxer regarding the Motion to Reargue and/or Vacate Decision and Order with Supporting Papers	003	JEFFREY S. BOXER
46	03/14/2022	NOTICE OF APPEAL	Notice of Appeal of Decision and Order entered on December 8, 2021		JEFFREY S. BOXER
47	07/18/2022	DECISION + ORDER ON MOTION	none	003	Andrea Masley
48	07/25/2022	NOTICE OF CHANGE OF FIRM NAME OR ADDRESS (POST RJI)	Notice of Address Change of Carter Ledyard & Milburn		JEFFREY S. BOXER
49	08/11/2022	NOTICE OF ENTRY	Notice of Entry of Decision and Order entered on July 18, 2022	003	JEFFREY S. BOXER
50	08/11/2022	AFFIRMATION/AFFIDAVIT OF SERVICE		003	JEFFREY S. BOXER
51	08/16/2022	AFFIDAVIT	Affidavit in Support of Proposed Judgment	003	JEFFREY S. BOXER
52	08/16/2022	EXHIBIT(S)	Calculation of Amounts Due in Support of Proposed Judgment	003	JEFFREY S. BOXER
53	08/16/2022	AFFIRMATION/AFFIDAVIT OF SERVICE		003	JEFFREY S. BOXER
55	08/30/2022	JUDGMENT - SIGNED BY COURT TO COUNTY CLERK	none		Lauren Guerrera
56	08/30/2022	JUDGMENT - MONEY	none		Jasper Catalano
57	09/09/2022	NOTICE OF ENTRY	Notice of Entry of Judgment entered on August 30, 2022		JEFFREY S. BOXER
58	09/09/2022	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation and Affidavit of Service for Notice of Entry of Judgment entered on August 30, 2022		JEFFREY S. BOXER